

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

October 12, 2012

MINUTES

Board Members Present:

Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Kathryn Crowley; Superintendent, Chair	Little Compton
Michael Messore; Superintendent	Barrington
William Rearick; Superintendent	Tiverton
Rosemarie Kraeger; Superintendent	Middletown
Lynn Krizic; Superintendent	Portsmouth
Melinda Thies; Superintendent	Bristol/Warren
John DeGoes; Acting Superintendent	East Providence
Jack Ambrogi; Superintendent	Newport

Board Members Absent:

Others Present:

Karen Corr; Business Manager	EBEC
Ronald Kahn; Director of Client Services	EBEC
Bill Josephs; Director	EBEC/East Bay Career Academy
Carolyn Sedgwick; Admin Assistant	EBEC
Mario Andrade; ASCD	Bristol/Warren School District

- I. **Call to Order:** On a **motion** made by K. Crowley and seconded by M. Thies, the meeting was called to order at 8:30 am.
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by L. Krizic, seconded by M. Thies it was **unanimously voted** to approve the consent agenda.
- IV. **Reports:**
 - A. Director's Report:
 1. PD Offerings:
 - a. Calendar of Events
 - i. C. Sedgwick presented on-line master calendar of offerings.
 - ii. D. Ottaviano talked about progress being made with website and reported on meeting with David Vernaglia of Everlasting Design.
 - b. Contracts Received

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- i. Information was presented to show contracts received since last meeting.
 - c. Ideas for New Offerings
 - d. Virtual Programs
 - i. D. Ottaviano discussed different programs she had researched. Programs currently used within districts were compared. D. Ottaviano is going to look into programs for Advanced Placement and Credit Recovery. The possibility of EBEC being a hub for Virtual Programs that the districts can access was also discussed. D. Ottaviano will report further at the next meeting.
 - e. EBEC Strategic Plan: L. Krizic reported on subcommittee meeting and provided Board with revised copy of Strategic Initiatives document. L. Krizic requested feedback on document. K. Crowley proposed a date for whole group and their assistant superintendents to meet to take next steps. Date was set as November 1, 2012 at 8:30. Ipad training will also be taking place at EBEC that day, which all were invited to attend as well.
 - 2. Career Academy: K Crowley reported on her recent visit to the Career Academy and talked about curriculum work that is being done to align to CCSS. K. Crowley and B. Josephs revised job descriptions. Discussion followed about details of enrollment and staff requirements. On a **motion** by M. Thies and **seconded** by W. Rearick, it was **voted** to place the subject of allocation of Career Academy staff on the Agenda of the 1 November Strategic Planning Meeting. D. Ottaviano is going to consult models of similar facilities.
 - 3. ASCD Update: M. Andrade reported on ASCD activity. Focus at last ASCD meeting was Section B of EBEC Strategic Plan re: Professional Development. Material was provided to the Board by M. Andrade to illustrate. The ASCD would like this work to be incorporated into the EBEC Strategic Plan.
 - a. RIDE RTTT 2012-2013
 - b. PD LEARNING TARGETS OF EAST BAY DISTRICTS
- B. Business Manager's Report
- 1. 2012-2013 Budget Presentation:
 - a. K Corr explained that the budget had not changed since last month's review.
 - 2. EBEC Holdings

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C. Discussion Items:

1. Consideration of and discussion to Advertise for School Psychologist: D. Ottaviano was asked to have a job specification ready by 1 November.
2. Consideration of and discussion of Career Academy Assistant Principal Position: See Item D2 which follows.
3. Consideration and discussion of Maintenance Position: D. Ottaviano will advertise for part time Maintenance Position and report at next meeting.

D. Action Items:

1. Consideration of and Vote to approve 2012-13 Budget: On a **motion** by J Ambrogi, **seconded** by W. Rearick, it was voted to **approve** the 2012-13 Budget with amendment to remove the Career Academy Assistant Principal position.
2. Consideration of and vote to appoint the Career Academy Coordinator: On a **motion** by W. Rearick, **seconded** by M. Thies, vote to appoint Career Academy Assistant Principal was **denied**.
3. Consideration of and vote to advertise for School Psychologist: See Item C1 above.
4. Consideration of and vote to appoint Social Studies Teacher: On a **motion** by J. Ambrogi, **seconded** by W. Rearick, vote to appoint Social Studies Teacher was **denied**.

- V. **Adjourn**: On a **motion** made by K. Crowley, **seconded** by M. Thies it was **unanimously voted** to adjourn at 10:30 am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem